

BUSINESS LAW SECTION

CORPORATIONS COMMITTEE

COMMITTEE MEETING AGENDA FOR AUGUST 2, 2002

**Los Angeles
Friday, August 2, 2002
9:30 a.m.**

I. ADMINISTRATIVE MATTERS

1. Opening Remarks and Announcements: Walther/Wertlieb
2. Approval of Minutes of July 12, 2002 Meeting: Pike

II. LIAISONS' REPORTS AND DISCUSSIONS

3. Securities and Exchange Commission: Tyson
4. Department of Corporations: LeBas
5. BLS Executive Committee Liaison: Graeser/Stansell
6. Secretary of State: Bogart
7. NASD: Connolly
8. Liaisons to Other Committees:

Cyberspace Law: Piazza
Corporate Law Departments: Lyon
Partnerships & LLCs: Hazen
UCC: Dyer
ADR: Carpenter
Health Law: Lucas

III. PENDING LEGISLATION/AFFIRMATIVE LEGISLATIVE PROPOSALS

9. Report of Legislative Liaison: Fotenos
10. SB 399 Corporate Conversions: Wertlieb

IV. POTENTIAL AFFIRMATIVE LEGISLATIVE PROPOSALS

11. Secretary of State Fax Filings: Dravis
12. 25118(b) Definition of Aggregate Evidences of Indebtedness: Weiser
13. Amend Corporation Code to permit electronic communications to constitute a "writing":
Piazza/Schai/McAllister
14. Amend Finance Lenders Law (e.g., re venture capital bridge loans): Bishop/Piazza

V. WEB SITE PROJECTS

15. Web Site Update: Caplan/McAllister

16. Recent Developments Page: Wojtas

VI. OTHER PROJECTS

17. Opinion Project: Crandall

18. Educational Activities (Annual Meeting, Business Law News articles, MCLE): Dravis

19. Guide to Organizing a California Corporation: Lyon/Erickson/Fitzpatrick/Hiraide

20. Examine California law re director duties to creditors, as well as shareholders, and propose statutory or other clarification or revision: Weiser

21. "Junction Box" Initiative: Fotenos

22. Coordination with Secretary of State on technology issues: Piazza/Walther

23. Recruiting new members: Dravis/Fotenos/Hiraide/Schai

24. California Legislative Proposals relating to Enron Accounting Issues

VII. NEW BUSINESS

25. CLE Presentation on Non-Profits: Clark

26. Practice Issues

27. Other New Business

Corporation Committee Meeting Agendas

